



STATE OF ILLINOIS

PROCUREMENT POLICY BOARD

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 6/10/08

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 11:00 a.m. Friday, June 13, 2008 at James R. Thompson Center room 2-201 in Chicago and connected via video to the Stratton Building room 349C in Springfield.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.



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AGENDA

June 13, 2008

James R. Thompson Center room 2-201 in Chicago
and connected via video to
Stratton Building room 349C in Springfield
11:00 a.m.

- I. Organizational Issues of the Board
 - Minutes May 5, 2008
- II. Central Management Services
 - Facilities
- III. Proposed Contracts for Review
 - UIU Lease # 77363-2 2535 Milliken Parkway and 2525 Federal Dr., Decatur, Illinois
 - DCFS Lease# 5476 15115 Dixie Highway, Harvey, Illinois
 - DHS Lease #3523 1111 N. Avon, Rockford, Illinois
 - HFS – Private Process Servers Procurement Review
- IV. Execution of Renewal Options – Resolution
- V. Legislation
 - Sanctions and Criminal Penalties
- VI. PPB Website/Clearinghouse
- VII. Approval of Board Purchases
- VIII. Calendar of Future Meetings of the Board